Agenda Item No. 11(A)(19)

TO:

Honorable Chairman Joe A. Martinez

DATE:

June 5, 2012

and Members, Board of County Commissioners

FROM: R. A. Cuevas, Jr.

County Attorney

**SUBJECT:** 

Resolution retroactively authorizing

in-kind services for the March 30, 2012 "Community Support for the Parents of Trayvon Martin" event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

R. A. Cuevas, Jr.

County Attorney

RAC/cp

TO:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	DATE:	June 5, 2012	
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Agenda Item No.	11(A)(19)
P	lease note any items checked.			
	"3-Day Rule" for committees applicable i	f raised		
	6 weeks required between first reading an	ıd public heari	ng	
	4 weeks notification to municipal officials hearing	required prio	r to public	
	Decreases revenues or increases expenditu	ures without b	alancing budget	
	Budget required			
	Statement of fiscal impact required			
	Ordinance creating a new board requires report for public hearing	detailed Cour	ity Manager's	
	No committee review			
	Applicable legislation requires more than 3/5's, unanimous) to approve	a majority vo	te (i.e., 2/3's,	
	Current information regarding funding s balance, and available capacity (if debt is	ource, index c	ode and available ) required	

Approved	<u>Mayor</u>	Agenda Item No.	11(A)(19)
Veto		6-5-12	
Override			

RESOLUTION NO.

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE MARCH 30, 2012 "COMMUNITY SUPPORT FOR THE PARENTS OF TRAYVON MARTIN" EVENT SPONSORED BY THE GREATER GOULDS OPTIMIST CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE DISTRICT 9 FY 2011-12 IN-KIND RESERVE FUND

WHEREAS, the Greater Goulds Optimist Club, Inc. has requested in-kind services from the Parks, Recreation, and Open Spaces Department for the March 30, 2012 "Community Support for the Parents of Trayvon Martin" event in an amount not to exceed \$650.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of this event is to demonstrate community support for the parents of Trayvon Martin; and

WHEREAS, the Greater Goulds Optimist Club, Inc. is a not-for-profit organization; and WHEREAS, the "Community Support for the Parents of Trayvon Martin" event is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$650.00 of the in-kind services shall be funded from the District 9 FY 2011-12 In-Kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Parks, Recreation, and Open Spaces Department for the March 30, 2012 "Community Support for the Parents of Trayvon Martin" event sponsored by the

Agenda Item No. 11(A)(19) Page No. 2

Greater Goulds Optimist Club, Inc. in an amount not to exceed \$650.00 to be funded from the District 9 FY 2011-12 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was , who moved its adoption. The motion offered by Commissioner and upon being put to a vote, the was seconded by Commissioner

vote was as follows:

Joe A. Martinez, Chairman Audrey M. Edmonson, Vice Chairwoman

Bruno A. Barreiro

Lynda Bell

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Sally A. Heyman

Barbara J. Jordan Dennis C. Moss

Jean Monestime Rebeca Sosa

Sen. Javier D. Souto

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day

of June, 2012. This resolution shall become effective ten (10) days after the date of its adoption

unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this

Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF **COUNTY COMMISSIONERS** 

HARVEY RUVIN, CLERK

By:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez



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# **EQUIPMENT (S) CONFIRMATION FORM**

ORGANIZATION/AGENCY: The Greater Goulds Optimist Club 11025 SW 223 Street Goulds, FL 33170
EQUIPMENT REQUESTED: Stage 16' x 16'
NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Dennis Moss, Commission District #9
OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):
BILLING ADDRESS/ZIP CODE: 111 NW 1 Street Suite 320 Miami, FL 33128
NAME/TITLE OF THE EVENT: Community event in support of Trayvon Martin parents
ADDRESS OF EVENT: 11350 SW 216 Street Goulds Park
TODAY'S DATE: 3/28/2012 DATE (S) & TIME OF EVENT: 3/30/2012 5pm
SET-UP TIME & DAY: 2:00 pm
TAKE-DOWN & DAY: 8:00 pm
CONTACT PERSON/PHONE: JL Demps Jr. 786-380-7716
AT SITE CONTACT/CELL PHONE#: 786-380-7716
SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.
OTHER INFORMATION: Include additional equipment if needed.
We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. We also understand that the total fee is to be remitted (15) fifteen working days before the event.  *Fee: \$650.00 JE  *(SEE FEE SCHEDULE FOR EXACT CHARGES)  Agency/Group: Commissioner Dennis Moss

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED % (HALF) OF RENTAL FEE. \*There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.

Late equipment arrivals, please call (786) 236-7926



### MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES.REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Office of Commissioner Dennis C. Moss Board of County Commissioners District 9 111 N.W. 1<sup>st</sup> Street, Suite 320 Miami, Florida 33128

Wayman G. Bannerman Chief of Staff Phone: (305) 375-4832 Fax: (305) 372-6011

Ì	Type of Event/Application (Select one of the following):	
	District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy very submitted to the appropriate District Commissioner within two days of receipt of application.)	vill be
١	Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, signated to a specific commission district.)	n and
	Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual communimunicipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)	ity or
-	Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violen vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)	ice or
L	"For District 9 Office Staff Use Only, however please note that an event budget must be included for "Special and "Major" Event types	s**
0	Commissioner Sponsoring Event: DENNIS C. MOSS.	
1	. Full legal name of the requesting organization: Granture Govids Optimist Club	<del></del>
2	2. Applicant Status: (Select one of the choices below)	
)	Not-For-Profit or Tax Exempt	
	G For-Profit G Local Government or Public Entity	
	Other (specify):	
3	Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): 1005 SW 223 St. (foulds, FL 33170, 305-255-7747, 305-255-7010, ggoc@ bellsouth. 16	<u> </u>
4	and the second s	<del></del>
5	Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):  (Community Support for the famont of mayor Martin, March 30th, 2012  Community gathoung, words of orwarding or nort and prayer.	<del>]</del>
	Community gathoung, words of encurring strong and prayer	<u></u>
6.	Please select ALL that apply to event:  ———————————————————————————————————	
	Youth/Education: Event benefits youth of any age and/or offers educational benefits	197.
	Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of within the community	#1 <b>0</b>
	Arts and Culture: Event supports music, theatre, literature, art or culture Environmental: Event benefits environmental concerns or promotes conservation	
	Sports and Athletics: Event supports/promotes organized sports or recreational participation	ריית
7.	Physical address of event venues (please specify Commission District(s)): 1/350 8W 216 A Straser - Disfrict	+ 7.



# MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION PAGE 2

). 8,	Description of regional or local impact: Community Supposed fox sustices.
9,	Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): This is it only day
10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Brown 15 100 Africal on Michael Directly's boolds HARK, 11350 SW 316 Si. Brown on the North, SW 316 H. St. North 2004 St. West 115 Ayer, 6155 114 Acc. This flow of thinkline in controlled by Michael Date Police Department.
11.	Expected number of participants and estimated attendance (per day, if applicable); 2500-3000 (ONE day event)
12.	Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (alfach additional pages as needed):
$\searrow$	reby certify that all the statements made in this application are true and correct.  nature of Authorized Representative

7

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#### Florida Non Profit Corporation

THE GREATER GOULDS OPTIMIST CLUB, INC.

#### Filing Information

Document Number N95000004062

FEI/EIN Number

650501609

Date Filed

08/23/1995

State

FL

Status **ACTIVE** 

#### Principal Address

11025 SW 223 STREET GOULDS FL 33170

Changed 07/09/2008

#### Mailing Address

11025 SW 223 STREET GOULDS FL 33170

Changed 07/09/2008

#### Registered Agent Name & Address

DEMPS, J L JR 11025 SW 223 STREET GOULDS FL 33170 US

Address Changed: 07/09/2008

#### Officer/Director Detail

#### Name & Address

Title DP

DEMPS, JL, JR. 11025 SW 223 STREET GOULDS FL 33170

Title DVP

WILLIAMS, LORENZO 20021 SW 112 COURT **MIAMI FL 33177** 

Title DVP

WALLACE, ARTHUR L. 20200 SW 115 AVE **MIAMI FL 33177** 



Title D

HOLSEY, PLUMER 19714 SW 118 AVENUE MIAMI FL 33177

Title D

TAYLOR, ZELLA 13433 SW 256 TERRACE NARANJA FL 33032

Title D

REDDICK, HERBERT 11496 SW 227 TERRACE GOULDS FL 33170

#### **Annual Reports**

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Date:

June 5, 2012

To:

Honorable Chairman, Joe A. Martinez

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by The Greater Goulds Optimist Club., for their "Community Support for the Parents of Trayvon Martin" event held on March 30, 2012.

In-kind services have been requested in an amount not to exceed \$650 from the Parks Recreation and Open Spaces Department for the use of a 16 X 16 stage. This event will be funded from the District 9 FY 2011-12 In-Kind Reserve Fund.

**Deputy Mayor** 

Inkind012022